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FREEMAN FINANCIAL CORPORATION LIMITED

民豐企業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 16 May 2012 (the “Announcement”) published by Freeman Financial Corporation Limited (the “Company”). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

With the benefit of new information provided by HEC, the Company wishes to clarify that since HEC had issued new shares between 16 April 2012 and 16 May 2012, the Company’s shareholding interest in HEC should be approximately 3.18% instead of 5.26% immediately before the Reorganization.

By Order of the Board

Freeman Financial Corporation Limited

Chow Mun Yee

Executive Director

Hong Kong, 17 August 2012

As at the date of this announcement, the Board comprises the following Directors:-

Executive Directors:

Mr. Lo Kan Sun (*Acting Chairman*)
Mr. Hui Quincy Kwong Hei (*Managing Director*)
Ms. Au Shuk Yee, Sue
Mr. Scott Allen Phillips
Ms. Chow Mun Yee

Non-executive Directors:

Mr. Andrew Liu
Mr. Liu Kam Fai, Winston

Independent non-executive Directors:

Mr. Gary Drew Douglas
Mr. Peter Temple Whitelam
Dr. Agustin V. Que
Mr. Frank H. Miu